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Larry L. Renner, BS, RPFT,
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Gopal Chaturvedi
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Richard L. Sheldon, MD,
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Barbara M. Stenson, RCP
Member

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Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95814

Board Meeting Agenda

November 14, 2005 (Monday)

8:00 a.m. - 5:00 p.m.

Hilton Burbank Airport & Convention Center

2500 Hollywood Way

Burbank CA 90505

(818) 843-6000

8:00 a.m. Call to Order

1. Legal Counsel Reassignment

2. Law and Professional Ethics Course (Barbara M. Stenson, RCP)

- a. Provider Presentations and Consideration for Approval
 - i. Ray Hernandez, Education Committee Chair, CSRC
 - ii. Bill Dubbs, Director of Education & Management, AARC
- b. Law Section Review and Consideration for Approval
- c. Proposed Implementation Dates
- d. Consideration to Waive Course for Applicants

• Closed Session •

The Board will convene into Closed Session, as authorized by Government Code Section 11126(c), subdivision (3), and will reconvene into open session at approximately 9:45 a.m..

I. Deliberation of Petition to Terminate Probation: Estelle Munoz

3. Approval of March 25, 2005 Public Session Minutes

4. Executive Officer's Report (Stephanie Nunez)

- a. 2005 NBRC Annual Meeting: Report
- b. Upcoming Conference Attendance/Presentations
- c. Unlicensed Personnel Reviews Relating to Polysomnography, Pulmonary Function Testing, Hyperbaric Oxygen Therapy, and Home Care: Update and Consideration to Establish Special Task Force

The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, and promoting the profession by increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.

- 5. Executive Committee Report** (*Larry L. Renner, RCP, President*)
 - a. Kim Cooper Salinger, MBA, RRT, Service Recognition
 - b. Sunset Review Extension
 - c. Application Process for Persons Displaced by Hurricane Katrina
 - d. Fiscal Review
- 6. Legislative/Legal Affairs Committee Report** (*Gary N. Stern, Esq., Chair; Scott J. Svonkin, Member*)
 - a. 2005 Legislation
 - b. 2006 Proposed Legislation
- 7. Enforcement Committee Report** (*Gopal Chaturvedi, Chair; Gary N. Stern, Esq., Member*)
 - a. Enforcement Statistics
 - b. Proposed Regulatory Language: Unlicensed Personnel, Citation and Fine
- 8. Professional Licensing Committee Report**
(*Larry L. Renner, RCP, Chair; Richard L. Sheldon, MD, Member*)
 - a. Board of Vocational Nursing and Psychiatric Technicians Correspondence
 - i. September 29, 2005 Correspondence: "Adjustment of Ventilator Settings by Licensed Vocational Nurses" Policy Rescinded
 - ii. September 30, 2005 Correspondence: Scope of Practice Letters Posted on Website/APA Compliance & Shortage of Respiratory Care Practitioners
 - b. CRT/RRT vs. Licensed RCP Statistics
 - c. Drug Compounding
- 9. Election of Officers**
- 10. Scheduling of 2006 Meetings**
- 11. Future Agenda Items**
- 12. Public Comment on Items Not on the Agenda**
- 11:45 a.m. Lunch Break**
- 12:45 p.m. 13. Strategic Planning Session**
- 14. Proposed Expenditures**
- 5:00 p.m. Adjournment**

Please note: Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Stephanie Aguirre; telephone: (916) 323-9983.

The meeting is accessible to those persons with physical disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting should make a request, no later than six (6) working days before the meeting, to the Board by contacting Stephanie Aguirre at (916) 323-9983 or sending a written request to: Stephanie Aguirre, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95814.